

**City of Alton City Commission
Regular Meeting 7:30 pm
December 13, 2016 Minutes**



Members Present

Mayor Salvador Vela
Mayor Pro Tem Arturo Galvan Jr
Commissioner Ricardo Garza
Commissioner Richard Arevalo
Commissioner Emilio Cantu Jr

City Staff Present

Jorge Arcaute
Baudelia Rojas
Ricardo Gonzalez
Rosie Tello
Jeff Underwood
Samm Mercado
Steve Pena
Janie Gaytan

Others Present

Claudia Cantu
Gus Martinez

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

With a quorum of the Alton City Commission present, Mayor Salvador Vela called the meeting to order at 7:36 pm.

II. PUBLIC COMMENT: None

III. CONSENT AGENDA:

Approve the minutes of the City Commission meeting of November 8, 2016.

Discuss and consider a conditional use permit request by Juan Mora, d.b.a. Alton Drive Thru for a Wine and Beer Retailer's Off-Premise Permit at 2115 E Main Avenue legally described as Palmasola Subdivision, Lot 31.

Motion to approve the minutes as presented was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

IV. NEW BUSINESS:

1. Delinquent Tax Collection Report for the period October 1, 2015 through September 30, 2016.

Presentation by Gus Martinez with Linebarger, Goggan, Blair and Sampson.

- 2. Discussion and action on tax resale bids received on the properties described as follows: 0.287 acre tract of land, more or less, out of Lot 43-12, West Addition to Sharyland, Hidalgo County, Texas.**
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
- 3. Discussion and action on Resolution 2016-25, a resolution for tax resale bid properties.**
Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
- 4. Re-appointment of Associate Municipal Judge.**
Jorge Arcaute, City manager recommended re-appointment of Associate Municipal Judge Gustavo Martinez for one year. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.
- 5. Adoption of Proclamation 2016-08 proclaiming January 2017 as School Board Recognition Month.**
Jorge Arcaute, City Manager stated the proclamation was recognizing all local school board members in the month of January 2017. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.
- 6. Consider and approve the selection of Engineer, Bond counsel and Financial Advisor for a project related to the planning, acquisition, design and construction of wastewater treatment facilities.**
Jeff Underwood, Assistant City Manager stated that as required by the Texas Water Development Board, staff advertised for 2 consecutive weeks for statements of qualifications from engineers, bond counsel and financial advisors for the wastewater treatment plant project. Staff received SOQ's from LeFevre Engineering, Ramirez Law Firm and financial advisory qualifications from Wells Nelson & Associates. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Emilio Cantu Jr. Motion carried 5-0.
- 7. Consider and approve the selection of Engineer, Bond Counsel and Financial Advisor for a project related to the development of a Storm Water Drainage Master Plan.**
Jeff Underwood, Assistant City Manager stated that as required by the Texas Water Development Board, staff advertised for 2 consecutive weeks for statements of qualifications from engineers, bond counsel and financial advisors for the

development of a drainage master plan. Staff received SOQ's from Halff Engineering, Sames Engineering, J Ramirez Law Firm and Wells Nelson & Associates Financial Advisors. Staff reviewed and gave the following scores to the engineering firms: Halff Associates – 94 points and Sames – 84 points. Staff recommends approval of Halff Associates, Ramirez Law Firm and Wells Nelson & Associates. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

V. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- Personnel: City Manager Annual employment evaluation
Motion to enter into executive session at 7:53 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

VI. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

- Personnel: City Manager Annual employment evaluation
Motion to enter into open session at 8:08 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Ricardo Garza. Motion carried 5-0.

No action on items discussed in executive session.

VII. CITY MANAGER'S REPORT:

VIII. ADJOURNMENT:

Motion to adjourn the meeting at 8:09 pm was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON



Salvador Vela, Mayor

ATTEST:



**Baudelia Rojas TRMC, CMC, CPM
City Secretary**

